



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

36

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed sale of a portion of County-owned park property known as Diamond Bar Golf Course (4) to the State, Department of Transportation (Caltrans) in amount of \$478,143 to be used for an improvement project that will widen the Orange (57) and Pomona (60) Freeway intersection; approve Negative Declaration/finding of no significant impact adopted by the State, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; also approve and authorize the Chair to sign agreement with Caltrans, Grant Deed, Easement Deed, and Modification of Grant of Easement; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the hearing was continued to September 2, 2003 at 1:00 p.m.

04082603-36

August 26, 2003